

United States Bankruptcy Court  
Eastern District of North CarolinaIn re:  
International Heritage, Inc.  
DebtorCase No. 98-02675-SWH  
Chapter 7

## CERTIFICATE OF NOTICE

District/off: 0417-5

User: haddock\_d  
Form ID: van126Page 1 of 2  
Total Noticed: 1

Date Rcvd: Sep 13, 2013

Notice by first class mail was sent to the following persons/entities by the Bankruptcy Noticing Center on Sep 15, 2013.

cr Lisa Sale Holderman, 15903 Marisa Place, San Antonio, TX 78247-5924

Notice by electronic transmission was sent to the following persons/entities by the Bankruptcy Noticing Center.  
NONE.

TOTAL: 0

\*\*\*\*\* BYPASSED RECIPIENTS \*\*\*\*\*

NONE.

TOTAL: 0

**I, Joseph Speetjens, declare under the penalty of perjury that I have sent the attached document to the above listed entities in the manner shown, and prepared the Certificate of Notice and that it is true and correct to the best of my information and belief.****Meeting of Creditor Notices only (Official Form 9): Pursuant to Fed. R. Bank. P. 2002(a)(1), a notice containing the complete Social Security Number (SSN) of the debtor(s) was furnished to all parties listed. This official court copy contains the redacted SSN as required by the bankruptcy rules and the Judiciary's privacy policies.**

Date: Sep 15, 2013

Signature: /s/Joseph Speetjens

## CM/ECF NOTICE OF ELECTRONIC FILING

The following persons/entities were sent notice through the court's CM/ECF electronic mail (Email) system on September 13, 2013 at the address(es) listed below:

Brian J. Dilks on behalf of Interested Party Dilks & Knopik, LLC cmecef@dkllc.com, brian.dilks@dilksknopik.com  
 David F. Meschan on behalf of Defendant Michael Senio dmeschan@meschanlaw.com, tkelly@meschanlaw.com  
 David F. Meschan on behalf of Defendant Leapfrog Marketing, Inc. dmeschan@meschanlaw.com, tkelly@meschanlaw.com  
 David W. Boone on behalf of Defendant Travel Experts, Inc. dboone@ncdoj.gov  
 Douglas Q. Wickham on behalf of Defendant Egw Personnel Services, Inc. dqwickham@hatchlittlebunn.com  
 Gerald A Jeutter, Jr. on behalf of Defendant Niagara Frontier Travel Services, Inc. jeb@jeutterlaw.com, kathy@jeutterlaw.com;plyles@windstream.net  
 Gerald A Jeutter, Jr. on behalf of Defendant Modern Health Strategies, L.L.C. jeb@jeutterlaw.com, kathy@jeutterlaw.com;plyles@windstream.net  
 Holmes P Harden hharden@williamsmullen.com, jjohnson@williamsmullen.com;harden@ecf.epiqsystems.com  
 Holmes P Harden on behalf of Trustee Holmes P Harden hharden@williamsmullen.com, jjohnson@williamsmullen.com;harden@ecf.epiqsystems.com  
 James B Angell on behalf of Defendant Jewels By Evonne, Inc. jangell@hsfh.com, jmcinnes@hsfh.com;bdalrymple@hsfh.com;ccoe@hsfh.com  
 James B Angell on behalf of Defendant Evonne Eckenroth jangell@hsfh.com, jmcinnes@hsfh.com;bdalrymple@hsfh.com;ccoe@hsfh.com  
 James B Angell on behalf of Defendant Quality Builders, Inc. of Raleigh jangell@hsfh.com, jmcinnes@hsfh.com;bdalrymple@hsfh.com;ccoe@hsfh.com  
 James B Angell on behalf of Defendant 2021.Interactive, LLC jangell@hsfh.com, jmcinnes@hsfh.com;bdalrymple@hsfh.com;ccoe@hsfh.com  
 James B Angell on behalf of Defendant Harrah's Operating Company, Inc. jangell@hsfh.com, jmcinnes@hsfh.com;bdalrymple@hsfh.com;ccoe@hsfh.com  
 James T. Johnson on behalf of Plaintiff Holmes P Harden, Trustee jjohnson@jtjlaw.com  
 Jeffrey E. Oleynik on behalf of Defendant Tig Insurance Company of Michigan joleynik@brookspierce.com  
 Jeffrey E. Oleynik on behalf of Defendant Tig Insurance Company joleynik@brookspierce.com  
 Jeffrey E. Oleynik on behalf of Defendant Tig Specialty Insurance Company joleynik@brookspierce.com  
 John Mark Stern on behalf of Creditor Texas Comptroller of Public Accounts john.stern@oag.state.tx.us  
 John S. Williford, Jr. on behalf of Creditor RBC Centura Bank jwilliford@fieldsandcooper.com  
 Kim Sherrie Sawyer on behalf of Creditor F Lynn Gravley data@tlsgrltd.com  
 Kim Sherrie Sawyer on behalf of Creditor Daming Cao data@tlsgrltd.com  
 Kim Sherrie Sawyer on behalf of Creditor Jianying Kong data@tlsgrltd.com  
 Kim Sherrie Sawyer on behalf of Creditor Jackie D. Kemnitz data@tlsgrltd.com  
 Michael L. Geller on behalf of Creditor Anita Geller mlgeller@mac.com  
 Michael L. Geller on behalf of Creditor Michael Geller mlgeller@mac.com  
 Neal Fowler on behalf of Interested Party Scott Wilkinson USANCE.Bankruptcy@usdoj.gov, usance.ecfcivil2@usdoj.gov  
 Paul T. Flick on behalf of Defendant Dmax Imaging Incorporated pflick@jordanprice.com  
 Paul T. Flick on behalf of Defendant Printing Plus, Inc. pflick@jordanprice.com

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Page 2 of 2  
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The following persons/entities were sent notice through the court's CM/ECF electronic mail (Email) system (continued)

Richard D Sparkman on behalf of Defendant Toner Solutions, Inc. rds@sparkmanlaw.com, mary@sparkmanlaw.com; diane@sparkmanlaw.com; erica@sparkmanlaw.com  
Susan R. Sherrill-Beard on behalf of Creditor U.S. Securities and Exchange Commission sherrill-beards@sec.gov, atlreorg@sec.gov  
Terri L. Gardner on behalf of Debtor International Heritage, Inc. terri.gardner@nelsonmullins.com, joe.lischwe@nelsonmullins.com; karie.rankine@nelsonmullins.com; carlye.abitbol@nelsonmullins.com  
William E. Brewer, Jr. on behalf of Defendant Edmundo Colorado dleggett@williambrewer.com, thebrewerlawfirm@gmail.com  
William E. Brewer, Jr. on behalf of Defendant Tracey Sabates dleggett@williambrewer.com, thebrewerlawfirm@gmail.com  
William E. Brewer, Jr. on behalf of Defendant Claude Savage, Jr. dleggett@williambrewer.com, thebrewerlawfirm@gmail.com  
William E. Brewer, Jr. on behalf of Defendant Lisa Colorado dleggett@williambrewer.com, thebrewerlawfirm@gmail.com  
William E. Brewer, Jr. on behalf of Defendant Claude Savage dleggett@williambrewer.com, thebrewerlawfirm@gmail.com  
William L. Yaeger on behalf of Defendant O. Kenneth Rudd, III wyaeger@williamyaeger.com, notices@williamyaeger.com  
William Woodward Webb on behalf of Defendant Marshall Reddy woodywebb@ew-law.com  
William Woodward Webb on behalf of Defendant William Swinney woodywebb@ew-law.com

TOTAL: 40

VAN-126 Order for Refund of Unclaimed Funds – Rev. 07/17/2013

**UNITED STATES BANKRUPTCY COURT  
EASTERN DISTRICT OF NORTH CAROLINA  
Raleigh Division**

IN RE:

International Heritage, Inc.  
(*debtor has no known aliases*)

C/O TERRI L. GARDNER  
POST OFFICE DRAWER 1389  
RALEIGH, NC 27602

TaxID: 56-1921093

CASE NO.: 98-02675-5-SWH

DATE FILED: November 25, 1998

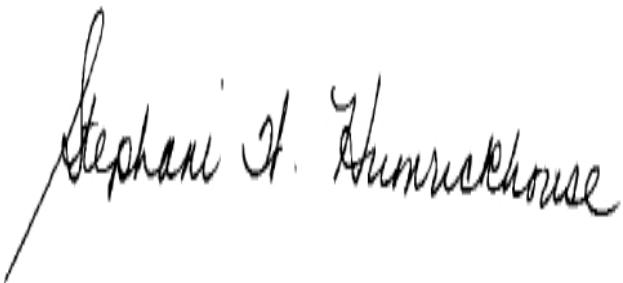
CHAPTER: 7

**ORDER FOR REFUND OF UNCLAIMED FUNDS**

The court finds that the amount of \$564.13 constituting unclaimed funds is declared due to Lisa Sale (Holderman), 15903 Marisa Place, San Antonio, TX 78247 by the reasons stated in the motion filed in this case.

IT IS ORDERED that pursuant to 28 U.S.C. Section 2042, the Clerk, U. S. Bankruptcy Court, Eastern District of North Carolina, pay this money to the order of the claimant.

DATED: September 13, 2013



Stephani W. Humrickhouse  
United States Bankruptcy Judge